

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 13, 2018

The Executive Council met in regular session at 10:00 a.m. in Room G09 of the Capitol Building with Secretary of State Paul Pate presiding. Auditor of State Mary Mosiman (via telephone) and Secretary of Agriculture Michael Naig (via telephone) were present. Governor Kim Reynolds and Treasurer of State Michael Fitzgerald were absent.

Regular Session
August 13, 2018

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held August 6, 2018.

Minutes Approved

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the request from the Attorney General's Office for payment of expenses under Iowa Code §7D.10 in the amount of \$19,465.13 for prosecuting cases under Iowa Code chapter 229A.

Approved Payment
for Expenses Under
Iowa Code §7D.10

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Auditor Mosiman that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside
Counsel

- A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Joshua Garringer v. University of Iowa, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue
Suite 729
Des Moines, IA 50309
Rate: \$120.00 Per Hour

The vote: Ayes: Secretary Pate
Auditor Mosiman
Secretary Naig
Nays: None

Moved by Secretary Naig and seconded by Auditor Mosiman that the Council approve requests as follows:

Approved
Emergency
Allocations

- A. Department of Natural Resources is requesting an emergency allocation in the amount of \$3,389.24. On May 6 & 7 there was a theft of machine shed equipment at the Volga River State Recreation Area. Request was to cover costs.
- B. Iowa Communications Network is requesting an emergency allocation in the amount of \$12,227.66. On July 17, 2018 ICN sustained cable damage due to erosion along Harrison Avenue near Rock Rapids. Request was to cover repair costs.
- C. Iowa Communications Network is requesting an emergency allocation in the amount of \$18,630.36. On July 16, 2018 ICN sustained cable damage due to erosion along Interstate 380 in Johnson County. Request was to cover repair costs.
- D. Iowa Communications Network is requesting an emergency allocation in the amount of \$21,816.51. On July 1, 2018 ICN sustained cable damage due to a washout of Four Mile Creek at NE 62nd Avenue. Request was to cover repair costs.
- E. Department of Public Safety is requesting an emergency allocation in the amount of \$5,215.50. On January 18, 2018 State Patrol Vehicle #59 was damaged by a deer in Montgomery County. Request was to cover repair costs.

- F. Department of Public Safety is requesting an emergency allocation in the amount of \$2,043.77. On February 7, 2018 State Patrol Vehicle #260 was damaged by a deer on Highway 63. Request was to cover repair costs.
- G. Department of Public Safety is requesting an emergency allocation in the amount of \$4,081.12. On April 9, 2018 State Patrol Vehicle #383 was damaged by a deer on Highway 146. Request was to cover repair costs.
- H. Department of Public Safety is requesting an emergency allocation in the amount of \$4,812.10. On March 31, 2018 State Patrol Vehicle #369 was damaged by a deer on Highway 9. Request was to cover repair costs.
- I. Department of Public Safety is requesting an emergency allocation in the amount of \$8,272.65. On June 17, 2018 State Patrol Vehicle #337 was damaged by a deer on Highway 2. Request was to cover repair costs.
- J. Department of Public Safety is requesting an emergency allocation in the amount of \$2,630.40. On June 24, 2018 State Patrol Vehicle #92 was damaged by a deer in Allamakee County. Request was to cover repair costs.
- K. Department of Public Safety is requesting an emergency allocation and reimbursement in the amount of \$17,116.02. On March 15, 2018 State Patrol Vehicle #588 was damaged by a deer on Highway 63. Request was to cover repair costs.
- L. Department of Public Safety is requesting an emergency allocation and reimbursement in the amount of \$9,950.00. On May 31, 2018 State Patrol Vehicle #567 was damaged by a deer on Highway 61 near Dubuque. Request was to cover repair costs.
- M. Department of Public Safety is requesting an emergency allocation in the amount of \$3,455.51. On June 8, 2018 State Patrol Vehicle #807 was damaged by a hail in Spencer. Request was to cover repair costs.
- N. Department of Public Safety is requesting an emergency allocation in the amount of \$4,646.22. On June 9, 2018 State Patrol Vehicle #475 was damaged by hail in Masonville. Request was to cover repair costs.
- O. Department of Public Safety is requesting an emergency allocation in the amount of \$2,658.25. On June 14, 2018 State Patrol Vehicle #316 was damaged by hail in Kingsley. Request was to cover repair costs.
- P. Department of Public Safety is requesting an emergency allocation in the amount of \$4,011.27. On May 14, 2018 State Patrol Vehicle #198 was damaged by hail in Mount Vernon. Request was to cover repair costs.

- Q. Department of Public Safety is requesting an emergency allocation in the amount of \$4,453.36. On June 14, 2018 State Patrol Vehicle #103 was damaged by hail in Moorland. Request was to cover repair costs.
- R. Department of Public Safety is requesting an emergency allocation in the amount of \$2,675.79. On May 28, 2018 State Patrol Vehicle #224 was damaged by a fallen tree in Ventura. Request was to cover repair costs.
- S. Department of Administrative Services is requesting a supplemental emergency allocation in the amount of \$3,657.36. This will increase the total allocation to \$11,533.80. On May 16, 2018 power blips at Ankeny Labs damaged equipment. Request was to cover repair costs.
- T. University of Iowa – Board of Regents is requesting an emergency allocation and reimbursement in the amount of \$6,984.27. On January 2, 2018 a theater arts camera was stolen from vehicle in California. Request was to cover costs.
- U. University of Iowa – Board of Regents is requesting an emergency allocation and reimbursement in the amount of \$6,324.00. On May 14, 2018 a window shattered at the Campus Recreation and Wellness Center. Request was to cover costs.
- V. University of Iowa – Board of Regents is requesting an emergency allocation and reimbursement in the amount of \$79,189.90. On April 6, 2016 a pipe burst causing water damage at the Campus Recreation and Wellness Center. Request was to cover costs.
- W. University of Northern Iowa – Board of Regents is requesting an emergency allocation and reimbursement in the amount of \$21,563.40. On October 30, 2017 an overheated oven caused a fire in the Tall Grass Prairie Building. Request was to cover costs.
- X. Iowa Veterans Home is requesting an emergency allocation in the amount of \$9,577.75. On July 13, 2018 high wind caused damage to several buildings. Request was to cover repair costs.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Secretary Naig
	Nays:	None

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the following cost items:	Approved Cost Items
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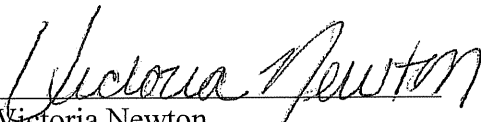
- | | |
|--|------------|
| A. Wandro & Associates, P.C. | \$6,750.00 |
| 2501 Grand Avenue, Suite B | |
| Des Moines, IA 50312 | |
| <u>Unclaimed Property Probate Matters</u> | |
| B. Gray Miller Persh, LLP | \$583.80 |
| 1200 New Hampshire Ave., N.W. | |
| Washington, D.C. 20036 | |
| <u>Iowa Public Television</u> | |
| C. Shindler, Anderson, Goplerud & Weese, P.C..... | \$275.00 |
| 5015 Grand Ridge Drive, Suite 100 | |
| West Des Moines, IA 50265 | |
| <u>Peregrine Financial Group (PFG) Bankruptcy</u> | |
| D. Hall Render Killian Heath & Lyman P.C. (Baker)..... | \$1,720.37 |
| Suite 2000, Box 82064 | |
| One American Square | |
| Indianapolis, IN 46282 | |
| <u>University of Iowa Hospitals and Clinics (UIHC) Appeals</u> | |
| E. Hall Render Killian Heath & Lyman P.C. (Baker)..... | \$676.92 |
| Suite 2000, Box 82064 | |
| One American Square | |
| Indianapolis, IN 46282 | |
| <u>University of Iowa Hospitals and Clinics (UIHC) Appeals</u> | |
| F. Hall Render Killian Heath & Lyman P.C. (Baker)..... | \$1,065.04 |
| Suite 2000, Box 82064 | |
| One American Square | |
| Indianapolis, IN 46282 | |
| <u>University of Iowa Hospitals and Clinics (UIHC) Appeals</u> | |

The vote:	Ayes:	Secretary Pate
		Auditor Mosiman
		Secretary Naig
	Nays:	None

The meeting was adjourned at 10:02 a.m.

Meeting adjourned

Respectfully submitted,


Victoria Newton
Executive Secretary